Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, April 30, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary

0473-24 Table of Motions: Council Work Session, April 23, 2024

Attachments: TOM 04.23.24

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business
- VII. Continuing Business/ Presentations

0470-24 Neighborhood Development Funds, April 30th, 2024

Attachments: NDF List 4.30.24

0472-24 Council Capital Projects, April 30th, 2024

Attachments: Capital List 4.30.24

0463-24 Summary: Environmental Quality and Public Works Committee,

March 12, 2024

Attachments: eqpw 2024-03-12

0475-24 Presentation: Lexington & Fayette County Parking Authority

Proposed Budget FY 2025

<u>Attachments:</u> <u>LPA Presentation to Council - Final</u>

- VIII. Council Reports
- IX. Mayor's Report
- X. Mayor's Report Price Contract Bid Recommendations
- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Administrative Synopsis - New Business Items

0378-24 а

Authorization to execute a Second Amendment to the Agreement with Mahan Multimedia, LLC, to extend phase 3 of the It's Time campaign, a city-wide domestic violence prevention campaign, increasing the budget by \$51,000, extending the period of performance from June 30, 2024, to December 31, 2024, and to execute any other necessary amendments related to that Agreement. A budget amendment from Council Capital Funds is in process. (L0378-24) (Theakston/Allen-Bryant)

Attachments: 0374-24 Bluesheet Memo - Amendment 2 to R126-2023 RFP 5-2023 It's Tim Second Amendment to PSA-Mahan Multimedia RFP 5-2023 R-126-2023

b 0407-24 Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$41,500 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families for an increased total amount of \$130,000 and to extend the period of performance through May 31, 2024, to allow for processing of final expenses. (L0407-24) (Herron/Lanter)

<u>Attachments:</u> 24-Blue Sheet OHPI Winter Family Motel Shelter Second Amendment

Second Amendment to Subrecipient Agreement 4853-6185-7206 v.1 4869-94

R 623-2023

Executed Agreement - FY24 EFH Winter Motel Shelter

R 086-2024

First Amendment - Executed

C 0430-24 Authorization to accept a quotation from Steelcase to purchase four (4) new work stations for the Lexington Police Department, Bureau of Investigation at a cost of \$10,479.58 under State Master Agreement No. 2300000859 and to accept the standard terms and conditions. Funds are budgeted. (L0430-24) (Weathers/Armstrong)

Attachments: Cover Memo - Steelcase

Steelcase Quote 133554

State Master Agreement - Steelcase

d 0434-24 Authorization to execute a release of a partial sanitary easement at 979 Edgewater Drive. The easement is no longer needed. No budgetary impact. (L0434-24) (Martin/Albright)

Attachments: **Blue Sheet**

Edgewater979-Map

Edgwtr10

Authorization to execute an agreement with Fordham University for the placement of Social Work student interns for field experience. No budgetary impact. (L0438-24) (Stambaugh/Allen-Byrant)

Attachments: 0438-24 Bluesheet Memo - Fordham University Online Field Experience Educ

Fordham Univ Online Field Experience Agreement

Authorization to execute Change Order No. 2 with Element Design for additional professional services on LFUCG Phoenix Reimagined (Contract# 236-2021). The increased amount is \$71,250.00 bringing the new contract total to \$207,145.00. Funds are budgeted. (L0440-24) (Conrad/Ford)

<u>Attachments:</u> Phoenix Element Change Order 2 Bluesheet Cover Memo Signed

Phoenix Element Change Order Contract - Signed

Phoenix- Fee Proposal Bidding & CA

g 0445-24 Authorization to execute a release of a Sanitary and Force Main Easement at 649 Bizzell Drive. The easement is no longer needed. No budgetary impact. (L0445-24) (Martin/Albright)

Attachments: Blue Sheet

Bizzell649 bzl17

Authorization to execute a Salary Data Agreement between Salary.com and the Lexington-Fayette Urban County Government for salary research and salary studies for all classified and unclassified positions within LFUCG. The cost is not to exceed \$10,000 and funds are included in the FY 2025 Mayor's Proposed Budget. (L0448-24) (George/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo 24-0042</u>

Agreement

Authorization to execute Contract Modification No. 1 with Strand Associates Inc. for additional design services for the Brighton Trail Connection project to prepare a FEMA Letter of Map Revision to document floodplain changes. The change order is for \$12,658, increasing the contract to \$116,310. Funds are budgeted. (L0449-24) (Burton/Albright)

Attachments: 24-Blue Sheet Memo Brighton Trail

2024-4-15 Brighton Trail Connection CM No. 1 (For Mayor's Signature)

449-24 change order brighton trail 4866-2418-4504 v.1.docx

j <u>0450-24</u> Authorization to execute a Professional Services Agreement with Eva Harrison to serve as Sexual Assault Nurse Examiner on an

0448-24

0449-24

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"on-call" basis for the performance of forensic examinations in 2024, with an estimated cost of \$72,167. Funds are budgeted. (L0450-24) (Weathers/Armstrong)

<u>Attachments:</u> 24 - Blue Sheet Memo SANE Agreement

24-Eva Harrison Agreement

k 0451-24

Authorization to amend the classified civil service authorized strength by abolishing one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) and creating one (1) classified civil service position of Utilities Data Analyst (Grade 518N) in the Division of Environmental Services. Funds are budgeted. (L0451-24) (George/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo 24-0001(i)</u>

From To 24.0001(i)

0452-24

Authorization to execute an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2024. No budgetary impact. (L0452-24) (Conrad/Ford)

Attachments: Agreement with RJ Corman Railroad Company 2024 Memo Signed
RJCC Premises Use Agmt - Fireworks Display 4-3-2024

m <u>0454-24</u>

Authorization to execute an agreement between the Lexington-Fayette County Urban Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2024, at cost of \$45,000. Funds are budgeted. (L0454-24) (Conrad/Ford)

<u>Attachments:</u> 2024 Philharmonic Agreement Signed Memo

Patriotic 2024 Contract - LexPhil LFUCG.signed

n 0456-24

Authorization to execute an agreement for Rozzi's to furnish and deliver a fireworks display for LFUCG on July 4, 2024, or the postponement date of July 5, 2024, for a cost of \$23,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0456-24) (Conrad/Ford)

<u>Attachments:</u> Agreement with Rozzis Famous Fireworks 2024 Memo Signed

rozzi lexington-contract - 7-4-2024

o <u>0457-24</u>

Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$244,535.22, from the Kentucky Emergency Management, for reimbursement of expenses incurred from requested response by

the Division of Fire and Emergency Services to the Eastern Kentucky Flood and Severe Weather Event in August 2022. No match is required. (L0457-24) (Wells/Armstrong)

<u>Attachments:</u> 24-blue sheet memo Eastern KY Flood

Eastern KY Flooding Dates and Totals Copy #2

Eastern KY Flooding EMS - FEMA ACH

Eastern KY BA 12993 LUCG Budget Amendment Request Form

p <u>0458-24</u>

Authorization to establish Jerry Pate Turf & Irrigation as a sole source vendor to provide all Toro Commercial turf equipment and parts and Toro golf course irrigation products for use on LFUCG golf courses. (L0458-24) (Conrad/Ford)

<u>Attachments:</u> <u>Jerry Pate Sole Source Cover Memo Signed</u>

Golf Equipment and Irrigation Parts Justification of Sole Source Certification